



Town of Weare

Board of Selectmen Minutes FINAL

Meeting Date: Saturday, July 9, 2005

Board Members Present: Selectmen: Laura Buono, Leon Methot, Heleen Kurk, Joseph Fiala, Donna Osborne

Guests in Attendance: None

Transcriber: Gregory Begin, Chief of Police & T.A.

Location: Selectmen's Conference Room

Laura Buono called the meeting to order at 8:04AM

The Board reviewed Finance and outsourcing payroll & payables. The Town Administrator will do the budget preparation. The Board wants to know if these companies are willing to do a few months and the Board is concerned with paperwork leaving the office. The Board wants to look at our software because it seems to be time consuming.

At a previous meeting Evelyn Connor told the Board she had a woman named Diane Lamb who was willing to come in to work with her so that Tina Pelletier could remain upstairs in the Finance department. This will be okay and desirable if money is available in the Town Clerks budget to train Diane as a backup.

The Board said people have really pitched in but they would like to see people stay within their own positions.

The Board discussed correlation of the Finance Department and Town Administrator. The Board all agreed that the Town Administrator needs to have a good background with finance. The Board wants to focus on the Town Administrator and when hired wants them to help with the hiring in the Finance Department.

The Transfer Station issue with E.L. was discussed and the mutual aid during vacation.

The Citizen Advisory Committee was discussed by the Board and will be discussed again at the next meeting on the 12th of July.

The Board discussed the special election and decided to work it backward so election is in March.

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The Board decided to work on communication with Mr. Don Thomson, the Treasurer vs. asking him to meet with the Board.

The Board decided the Hometown Heroes should be the three ladies that brought a playground to Weare, Kim Bergeron, Lisa Wetherbee and Misty Oliphant.

The Board said the budget has taken quite a hit on payouts and Chairman Buono suggested having a Public Hearing on putting FEMA grants back into the budget.

The insurance increase was predicted at 26% and was only 20%.
Look for October to make sure everything is in line.

Gene Propper presented a membership to the NH Lakes Association from the Lake Horace Association. This was approved by the Board.

The Board discussed the Cable Committee and all agreed that they need to tighten the rules for putting messages on the message board. The volunteer's that are putting the messages on need 7-13 days notice and the rules are not being followed. Requirements will be put on the cable channel stating where forms can be found to fill out.

Selectman Osborne mentioned a political petition at the Transfer Station that was being circulated on town property. That is not allowed.

The Board entered into nonpublic session at 9:44 a.m. pursuant to the authority granted in RSA91-A:3 II (c).

The Board returned from nonpublic session at 9:58 a.m.

Selectman Kurk moved, Chairman Buono seconded to adjourn at 10:02 a.m.
Passed 5-0-0.

A true record attest:

Gregory Begin, Chief of Police, Town Administrator